Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors REVISED

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, November 6, 2017 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:05 P.M.

Gerald Sitor - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 2.3-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NW ¼ of the NE ¼, Section 33, Town of Oak Grove, the site address being W6255 Shady Lane Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:10 P.M.

Karl Green, agent for Xtra Storage / The Space Store, LLC - Request to rezone approximately 7.7-acres of land from the A-2 General Agricultural Zoning District to the C-2 Extensive Commercial Zoning District and an application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the establishment of a propane distribution facility on this site and to bring the existing self-service storage facilities into compliance with the Code. The site is located in part of the E 1/2 of the NE ¼, Section 8, Town of Elba, the site address being N4400 State Road 73. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PARK SYSTEM

- 1. Consider, discuss and take action on construction bids for Gold Star Memorial Trail.
- 2. Consider, discuss and take action on an Addendum to the DOT Maintenance Agreement for Gold Star Memorial Trail.
- 3. Consider, discuss and take action on Harnischfeger Park Homestead demolition and repurpose conceptual plan.
- 4. Parks report

OTHER BUSINESS

- 1. Approval of the Minutes of the October 16, 2017 meeting;
- 2. Committee Member Reports
- 3. Approve Per Diems

FUTURE MEETING SCHEDULE

- 1. Monday, November 20, 2017 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, December 4, 2017 7:00 p.m. Rooms 1H/1I 1st Floor, Admiristrative Building Juneau, WI Public Hearings

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DODGE COUNTY CLERK

9:30a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street